

# DISTRICT ATTORNEY KINGS COUNTY

350 JAY STREET BROOKLYN, NY 11201-2908 (718) 250-2000 WWW.BROOKLYNDA.ORG

> [INSERT NAME] Assistant District Attorney

[INSERT DATE]

[INSERT D/C INFO]

Re: [INSERT CASE NAME]

Kings County Dkt./Ind. No. [#######]

In connection with the above-named case, the People voluntarily provide the following information regarding:

MOS NAME: ANGEL PIMENTEL

MOS TAX:

in satisfaction (to the extent applicable) of their constitutional, statutory, and ethical obligations. Further, the People reserve the right to move <u>in limine</u> to preclude reference to this information, or otherwise to object to its use and/or introduction into evidence.

#### Disclosure # 1:

THE NYPD SUBSTANTIATED THE FOLLOWING ALLEGATION(S), DATED 12/24/2007, AGAINST MOS PIMENTEL: ALLEGATION(S):

 MOS PIMENTEL, ASSIGNED TO 083, DID WRONGFULLY ENGAGE IN OFF-DUTY EMPLOYMENT WITHOUT PERMISSION OR AUTHORITY TO DO SO

CASE STATUS: CLOSED ON 03/12/2009

ACTION TAKEN: SCHEDULE B COMMAND DISCIPLINE AND MOS FORFEITED FIVE (5) VACATION DAYS

#### Disclosure # 2:

THE NYPD SUBSTANTIATED THE FOLLOWING ALLEGATION(S), DATED 01/31/2009, AGAINST MOS PIMENTAL: ALLEGATION(S):

1. FAIL TO NOTIFY IAB

CASE STATUS: CLOSED ON 10/20/2009

## Disclosure # 3:

THE NYPD SUBSTANTIATED THE FOLLOWING ALLEGATION(S), DATED 07/11/2011, AGAINST MOS PIMENTEL: ALLEGATION(S):

- TRAFFIC VIOLATIONS BUREAU NO COPY SUMMONS
- 2. TRAFFIC VIOLATIONS BUREAU NO MEMOBOOK
- 3. TRAFFIC VIOLATIONS BUREAU MEMOBOOK INCOMPLETE

ACTION TAKEN: SCHEDULE B COMMAND DISCIPLINE

CASE STATUS: CLOSED ON 10/11/2011

#### Disclosure # 4:

MOS PIMENTEL PLED GUILTY TO THE FOLLOWING NYPD DEPARTMENTAL CHARGES AND SPECIFICATIONS WHILE ON DUTY AND ASSIGNED TO THE 83<sup>RD</sup> PRECINCT:

### ALLEGATION(S):

 MOS PIMENTEL, ON AUGUST 30,2010, INSIDE THE 83<sup>RD</sup> PRECINCT, ENGAGED IN CONDUCT PREJUDICIAL TO THE GOOD ORDER, EFFICIENCY OR DISCIPLINE OF THE DEPARTMENT, IN THAT MOS PIMENTEL FAILED TO NOTIFY DESK OFFICER OF A LOST MINOR IN NEED OF SHELTER.

- 2. MOS PIMENTEL, ON AUGUST 30,2010, INSIDE THE 83<sup>RD</sup> PRECINCT, FAILED AND NEGLECTED TO COMPLETE AN AIDED REPORT FOR A LOST INDIVIDUAL KNOWN TO THE DEPARTMENT.
- 3. MOS PIMENTEL, ON AUGUST 30, 2010, INSIDE THE 83<sup>RD</sup> PRECINCT, ENGAGED IN CONDUCT PREJUDICIAL TO THE GOOD ORDER, EFFICIENCY OR DISCIPLINE OF THE DEPARTMENT, IN THAT MOS PIMENTEL TOOK A LOST MINOR IN NEED OF SHELTER TO HIS PERSONAL RESIDENCE AND PROVIDED SHELTER FOR TWO (2) DAYS.
- 4. MOS PIMENTEL, ON SEPTEMBER 2, 2010, DID WRONGFULLY AND WITHOUT JUST CAUSE PREVENT AND INTERFERE WITH AN OFFICIAL DEPARTMENT INVESTIGATION, TO WIT MOS PIMENTEL INSTRUCTED A WITNESS TO ABSTAIN FROM PROVIDING FACTS REGARDING AN INVESTIGATION TO THE DEPARTMENT.

CASE STATUS: CLOSED ON 05/15/2012

ACTION TAKEN: MOS PIMENTAL WAS PLACED ON ONE (1) YEAR ON DISMISSAL PROBATION AND FORFEITED FORTY-FIVE (45) VACATION DAYS

## Disclosure # 5:

THE NYPD SUBSTANTIATED THE FOLLOWING ALLEGATION(S), DATED 05/27/2014, AGAINST MOS PIMENTEL: ALLEGATION(S):

- 1. COURT NON-APPEARANCE TRAFFIC VIOLATIONS BUREAU
- 2. MEMOBOOK INCOMPLETE/ IMPROPER

CASE STATUS: CLOSED ON 09/15/2014

ACTION TAKEN: SCHEDULE B COMMAND DISCIPLINE

#### Disclosure # 6:

THE NYPD SUBSTANTIATED THE FOLLOWING ALLEGATION(S), DATED 03/16/2015, AGAINST MOS PIMENTEL: ALLEGATION(S):

1. COURT NON-APPEARANCE - TRAFFIC VIOLATIONS BUREAU

CASE STATUS: CLOSED ON 09/17/2015

ACTION TAKEN: SCHEDULE A COMMAND DISCIPLINE

## Disclosure # 7:

THE NYPD SUBSTANTIATED THE FOLLOWING ALLEGATION(S), DATED 08/28/2017, AGAINST MOS PIMENTEL: ALLEGATION(S):

- 1. MOS/MOS INCIDENT (ON DUTY)-OTHER
- 2. FAIL TO NOTIFY A SUPERVISOR

CASE STATUS: CLOSED ON 10/06/2017

ACTION TAKEN: SCHEDULE A COMMAND DISCIPLINE

## Disclosure #8:

THE NYPD SUBSTANTIATED THE FOLLOWING ALLEGATION(S), DATED 07/20/2020, AGAINST MOS PIMENTAL: ALLEGATION(S):

- 1. FAIL TO SAFEGUARD DEPARTMENT EQUIPMENT ID CARD ACTIVE
- 2. MISSING DEPARTMENT EQUIPMENT ID CARD ACTIVE

CASE STATUS: CLOSED ON 09/29/2020

ACTION TAKEN: A-CD ISSUED.

## Disclosure # 9:

THE PEOPLE ARE AWARE OF THE FOLLOWING FEDERAL CIVIL RIGHTS ACTION(S) AND/OR STATE TORT CIVIL LAWSUIT(S) IN WHICH THE INDICATED OFFICER HAS BEEN NAMED AS AN INDIVIDUAL DEFENDANT. NOTE, THE DISPOSITION INFORMATION MAY NOT BE CURRENT:

PLAINTIFF	DOCKET	DISTRICT	FILED	DISPOSED	DISPOSITION
Jesus Santiago	14-CV-7103	E.D.N.Y.	12-1-14	1-22-15	Judgement for the
					defendants, upon
					dismissal of the
					complaint by the

					Court pursuant to 28 U.S.C. §§ 1915A; 1915(e)(2)(B).
Tony Bear	10-CV-496	E.D.N.Y.	2-4-10	11-29-11	by the plaintiff, without prejudice, pursuant to Fed. R. Civ. P. 41(a)(1)(A)(ii).

## BASED UPON CCRB DOCUMENTS UP TO DATE THROUGH OCTOBER 13, 2020, THE PEOPLE ARE AWARE OF THE FOLLOWING CCRB SUBSTANTIATED AND/OR PENDING ALLEGATIONS AGAINST THIS OFFICER:

## Disclosure # 10:

CCRB CASE: 201604099
REPORT DATE: 05/12/2016
DATE OF INCIDENT: 05/01/2016

Eric Gonzalez District Attorney Kings County